



ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

JANUARY 6, 2014

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
919-718-4605, Ext. 5507
glee@leecountync.gov

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the December 16, 2013 regular meeting, and
- B. Resolution for COLTS Safety Plan.

Commissioners deferred action on the FY 204-15 Community Services Block Grant Program for Johnston-Lee-Harnett Community Action until someone from that organization could be present to answer questions. Commissioner Dalrymple is to coordinate a joint meeting with Johnston-Lee-Harnett Community Action for the Commissioners to sit down and discuss their proposed plans.

PUBLIC HEARINGS:

A public hearing was held and a \$150,000 zero-interest loan approved with Fitzpak Inc. (New Jersey thermoforming plastic packaging company) to expand in Lee County. The company would create a \$4 million investment in machinery and equipment and add 50 jobs.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, Chairman Parks opened the floor for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments.

1. Keith Clark, 212 Acorn Drive, Sanford

OLD BUSINESS:

- A. Quarterly update on Economic Development matters was presented by Interim EDC Director Crystal Morphis,
- B. Approved recommendation of the Lee County Planning Board in reference to Text Amendments to the Unified Development Ordinance regarding Board of Adjustment procedures,
- C. Approved recommendation of the Lee County Planning Board in reference to Text Amendments to the Unified Development Ordinance regarding telecommunication (cell) towers, and
- D. Approved rezoning application submitted by Quinton and Irene Thomas to rezone property located west of NC Highway 87 South from Residential Restricted (RR) district to Residential Agricultural (RA) district.

NEW BUSINESS:

- A. Recognized and presented certificates to 5 new graduates from the Sheriff's Citizen Patrol Program,
- B. Approved purchase of Telex communication radio systems to be placed at Deep River and Greenwood Schools at a cost of \$4,080 per school,
- C. Approved acceptance of FY 2013 Homeland Security Grant Program for Emergency Services,
- D. Approved Budget Amendment # 01/06/14/07 for Cooperative Extension to appropriate \$7,500 in additional funds received from Sandhills Farm to Fare Grant,
- E. Approved a \$22.00 fee for TB Risk Assessments at the Lee County Health Department,
- F. Approved acceptance of additional State revenue in the amount of \$3,994 for Healthy Communities with funds to be used by the 4-H at Cooperative Extension,
- G. Approved acceptance of additional Family Planning funds in the amount of \$6,867 for the Lee County Health Department with the provisions that funding is only used for counseling and not the purchase of contraceptives,
- H. Discussed and reviewed changes to Environmental Health Fees – no action taken,
- I. Approved \$50,000 over a 2-year period to fund 4 areas ((biological technology, engineering technology, industrial technology and transportation systems technology) for the CCCC Work Program with funds going to the community college,
- J. Cancelled first meeting in March (March 3rd) due to the Washington NACo Conference and one Commissioner being out of the country. Only one regular meeting will be held on Monday, March 17th unless a special meeting should be called, and
- K. Scheduled a Budget Kick-off Work Session for Friday, February 21st in the Gordon Wicker Conference Room at the Lee County Government Center.

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